



ADVISORY COUNCIL

TO THE DIVISION OF DEVELOPMENTAL DISABILITIES SERVICES

Advisory Council to the Division of Developmental Disabilities Services

1056 Woodbrook Conference Room

July 18, 2019 - 10:00 a.m.-12:00 p.m.

Agenda

1. Call to Order
2. Approval of notes from April 18, 2019, retreat and May 16, 2019, minutes
3. Census (Quarterly – January, April, July, October)
4. Budget
 - FY20 Budget
 - Chart of Service Cost per Person
5. Lifespan Waiver Update
6. Carving Waiver People into Managed Care
7. Legislative Update
 - SCR 65- DHSS Restructuring Task Force
Establishes a 17-member committee to conduct a strategic review of DHSS, including our ongoing internal strategic planning initiative and receiving public input, and report its findings to the Joint Finance Committee by March 31, 2020.
 - SCR 62 – Establishment of DDDS Task Force
Establishes a 15-member task force to study and make recommendations regarding DDDS policies, rules, structure and regulations. The Task Force will begin meeting no later than August 1, 2019 and will issue a report to the General Assembly and Governor by January 1, 2020.
 - HB123 Limited Guardianship
Act allows the Court to appoint a guardian with limited powers, to act as guardian for specific areas of decision-making or for a specific term (signed into law 7/4/19).
 - SB 27 w/SA1: Share the Care Act
Permits an individual employed by a personal assistance services agency to administer medications to an adult individual who resides in the individual's own home if the caregiver meets conditions.
8. Revisions to DDDS Rule
 - Reportable Incident Management and Corrective Measures (includes incident reporting and provider sanctions)

9. Sample Investigation Letters (before & after) and Draft of New Standard Investigation Letter sent to Guardians
10. Therap & Procurement of New Electronic Case Record System Updates
11. Action Plan for FY20
12. Other Business/Announcements
13. Adjournment